

IN THE COUNTY COURT OF HARRISON COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

PHILLIPS BUILDING SUPPLY
OF GULFPORT, INC.

PLAINTIFF

VERSUS

CAUSE NO.: D2401-19-420

ENCOMPASS DEVELOP, DESIGN
& CONSTRUCT, LLC

DEFENDANT

SUMMONS

THE STATE OF MISSISSIPPI

TO: ENCOMPASS DEVELOP, DESIGN & CONSTRUCT, LLC
c/o its Registered Agent, Dinsmore & Shohl, LLC
101 South Fifth Street, Suite 2500
Louisville, Kentucky 40202

NOTICE TO DEFENDANT

THE AMENDED COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.

You are required to mail or hand deliver a copy of a written response to the Complaint to BROWN BUCHANAN P.A., whose address is Post Office Box 1377, Biloxi, Mississippi, 39533-1377 (physical address: 234 Caillavet Street, Suite 100, Biloxi, MS 39530). Your response must be mailed or delivered within thirty (30) days from the date of delivery of this Summons and Complaint or a Judgment by Default will be entered against you for the money or other things demanded in the Complaint.

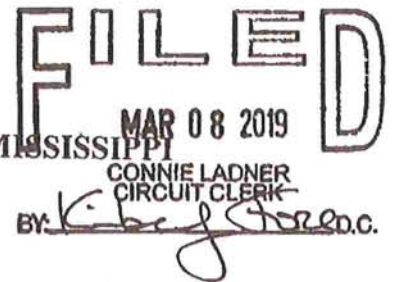
You must file the original of your response with the Clerk of this Court within a reasonable time afterward.

ISSUED under my hand and seal of said Court, this the 8th day of March, 2019.

Connie Ladner, Clerk
County Court of Harrison County
First Judicial District
P.O. Box 998
Gulfport, MS 39502

BY: Kibbey Fore, Jr.
Deputy Clerk





IN THE COUNTY COURT OF HARRISON COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

PHILLIPS BUILDING SUPPLY
OF GULFPORT, INC.

PLAINTIFF

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CAUSE NO.: D2401-19-420

ENCOMPASS DEVELOP, DESIGN
& CONSTRUCT, LLC

DEFENDANT

COMPLAINT

COMES NOW, Phillips Building Supply of Gulfport, Inc., and hereby files this, its Complaint against Encompass Develop, Design & Construct, LLC, and would show unto the Court the following:

PARTIES

1.

Phillips Building Supply of Gulfport, Inc. (hereinafter referred to as "Phillips") is a Mississippi corporation in good standing with its principal place of business located at 9185 Highway 49, Gulfport, Mississippi 39505.

2.

Encompass Develop, Design & Construct, LLC (hereinafter referred to as "Encompass") is, upon information and belief, a Kentucky limited liability company and may be served with process by service on the Registered Agent for service of process, Dinsmore & Shohl, LLC, 101 South Fifth Street, Suite 2500, Louisville, Kentucky 40202 in the manner prescribed by law.

JURISDICTION

3.

The Court has jurisdiction of the parties and the subject matter of this Complaint.

BACKGROUND FACTS

4.

On May 29, 2018, Encompass by and through its Controller, Jessie Doretha Phillips, entered into a written Contract with Phillips for the purchase of building materials. A copy of the May 29, 2018 Contract is attached as *Exhibit "A"*. This Contract permitted Encompass to open an account with Phillips, which was assigned account number 1228 with a credit limit of \$20,000.00. The terms of the account were that Phillips would provide services and building materials under open credit terms and that Encompass would pay the balance in full each month or, at a minimum, make monthly payments toward the balance. Jessie Doretha Phillips executed the Contract on behalf of Encompass.

5.

Pursuant to the Contract, Phillips, by and through its employees and agents, performed services related to the Contract, including providing building materials under open credit. Copies of the Statement and Invoices are attached collectively as *Exhibit "B"*.

6.

Encompass utilized these services but has failed to pay for those building materials as set forth under the terms of the Contract. In fact, Encompass has never made any

payments on the account, but has refused to pay the balance of the debt. As of the date of this filing, the balance on the subject account is One Hundred Nine Thousand Five Hundred Sixty and 79/100 Dollars (\$109,560.79).

7.

Demand for payment was made by Phillips as detailed in correspondence dated January 22, 2019, attached as *Exhibit "C"*, but Encompass has not made any response. Therefore, the outstanding principal balance remains due and owing to Phillips.

8.

Phillips would, therefore, show that a cause of action has accrued against Encompass in the sum of One Hundred Nine Thousand Five Hundred Sixty and 79/100 Dollars (\$109,560.79), together with attorney's fees in an amount equal to one-third (1/3) of the amount owed or the attorney's per hour bill, whichever is greater, or in an amount to be determined by the court, plus all court costs.

9.

To Phillips' knowledge, there are no other interested parties to this action.

WHEREFORE, PREMISES CONSIDERED, Plaintiff prays that this Complaint be filed, that process be issued to the Defendant as required by law and that after a hearing hereon, a Judgment be taken against the Defendant, Encompass Develop, Design & Construct, LLC, for all sums due, including contractual interest, legal interest and pre-judgment interest. Plaintiff further prays for all legal costs and an award of attorneys

pre-judgment interest. Plaintiff further prays for all legal costs and an award of attorneys fees, pursuant to Miss. Code Ann. §85-7-151, as well as any other relief necessary and proper in the premises.

Respectfully submitted, this the 6th day of March, 2019.

PHILLIPS BUILDING SUPPLY OF
GULFPORT, INC.

BY: BROWN BUCHANAN P.A.

BY: Melissa Batia Williams
MELISSA BATIA WILLIAMS

BROWN BUCHANAN P.A.
234 CAILLAVET STREET, SUITE 100
POST OFFICE BOX 1377
BILOXI, MS 39533-1377
TELEPHONE: 228.374.2999
FACSIMILE: 228.435.7090
E-MAIL: mbw@brownbuchan.com
MSB NO. 99112

STATE OF MISSISSIPPI

COUNTY OF HARRISON

AFFIDAVIT OF WILLIAM J. HOUGH, SR.

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, the said William J. Hough, Sr., who acknowledged himself to be the President of Phillips Building Supply of Gulfport, Inc., a corporation operating and existing under the Laws of the State of Mississippi; that he, as President, with full authority to do so, says that the above and foregoing matters set out in this Complaint are true and correct and that he, as President, has knowledge of the facts stated in the Complaint and has been authorized by the corporation to execute the foregoing Complaint by signing the name of the corporation by himself as President.

DATED, this the 28 day of February, 2019.


WILLIAM J. HOUGH, SR., PRESIDENT

SWORN TO AND SUBSCRIBED BEFORE ME, this the 28 day of February, 2019.


NOTARY PUBLIC

My Commission Expires:



LUMBER
PLYWOOD
PANELING
ROOFING
PAINT
TRUSSES
DOOR UNITS

Phillips Building Supply
of Gulfport, Inc.
"THE BUILDER'S SUPERMARKET"
CREDIT APPLICATION

MILLWORK
WALLBOARD
INSULATION
ELECTRICAL
PLUMBING
HARDWARE
WINDOWS

GULFPORT STORE
P.O. Box 3059
9185 Hwy. 49
Gulfport, MS 39505
Phone: (228) 868-1101
Fax: (228) 868-1165

PICAYUNE STORE
P.O. Box 636
2217 Hwy. 11 N.
Picayune, MS 39466
Phone: (601) 798-8611

DATE: MAY 29, 2018

NAME ENCOMPASS DEVELOP, DESIGN & CONSTRUCT Corporation, Partnership, Proprietorship LLC
STREET ADDRESS 106 E. JEFFERSON ST., LA GRANGE KY STATE WHERE INCORPORATED KENTUCKY
MAILING ADDRESS 106 E. JEFFERSON ST., LA GRANGE KY 40031 PHONE (Local) 502-992-5105
PHONE (Home) _____
OFFICERS: JOHN STEWART - PRESIDENT S.S.# _____

LENGTH OF TIME IN BUSINESS 19 YEARS NATURE OF BUSINESS DESIGN BUILD/ARCHITECTURAL
SPECIAL INVOICING PROCEDURES EMAIL TO: RPEARSON@ENCOMPASS-DDC.COM
BANK PNC BANK LOAN OFFICER DOES NOT ACCEPT CALLS SEE ATTACHED FORM
CREDIT LIMIT REQUIRED \$20,000 ATTORNEY'S NAME DINMURE SHAL
CREDIT REFERENCES: ADDRESS: _____
PLEASE SEE ATTACHED LIST.

It is understood that all accounts are due and payable on the 10th of the month following purchase and it is agreed that a service charge will be charged to any balance outstanding for 30 days. A FINANCE CHARGE is added to all past due accounts by a periodic rate of 1 3/4% per month which is an annual percentage rate of 21%. Payments received are credited to finance charges first. In the event that the account is declared in default of the above terms and is referred to an attorney for collection, the below signed agrees to pay attorney fees at 1/3 of the amount owed or the attorney's per hour bill, whichever is greater, and all court costs - it is understood that all accounts are strictly 30 days and no installment plan is available.

In return for credit being granted, the undersigned expressly agrees that no untrue or false statements will be made, either written, oral, sworn, or otherwise to any third party that Phillips has been paid for all materials and supplies provided for a project in order to induce third party to make payments to the undersigned.

Jessie Dowd Phillips
CORPORATION

PURCHASER

INDIVIDUAL GUARANTEE

As consideration for Phillips Building Supply of Gulfport, Inc. selling materials and supplies to the corporation above named and further as an inducement for Phillips Building Supply of Gulfport, Inc. to extend credit to the corporation above named, _____ in (their) (his) individual capacity (do) (does) hereby personally guarantee collection of said account as well as all costs of court and attorney fees as set forth above which may become due and owing to Phillips Building Supply of Gulfport, Inc. as a result of said sale.

INDIVIDUALLY

Subscribed and sworn to before me, in my presence, this

A Notary Public in and for the County of Jefferson State of Kentucky

Notary Public

Coast Printing Company • Gulfport, MS • 228-853-1018

Document # EXHIBIT

Exhibit No. 2971

A

day of



2018

LUMBER
PLYWOOD
PANELING
ROOFING
PAINT

Phillips Building Supply

of Gulfport, Inc.

P.O. BOX 3059

GULFPORT, MISSISSIPPI 39505

PHONE: (228) 868-1101

FAX: (228) 868-1165

WALLBOARD
INSULATION
ELECTRICAL
PLUMBING
HARDWARE

Gulfport Store

HWY. 49 & FISHER ST.
TRUSS PLANT
PHONE: (228) 868-2191

Picayune Store

2217 HWY. 11 NORTH
PICAYUNE, MS
PHONE: (601) 798-8611

PLEASE DESCRIBE THE NATURE OF YOUR BUSINESS OR CONSTRUCTION PROJECT

DESIGN BUILD & ARCHITECTURAL SERVICES. ALSO
OWNER'S REP & CONSTRUCTION MANAGER.

PLEASE PROVIDE INFORMATION ON HOW THE PROJECT WILL BE FUNDED

OWNER FUNDED - ENCOMPASS HIRES SUBCONTRACTORS
AND VENDORS AND THEY ARE PAID THROUGH ENCOMPASS.

THE FOLLOWING PERSONS ARE AUTHORIZED TO CHARGE ON MY ACCOUNT:

I understand that by listing these names as authorized to charge on my account, I am fully responsible for any and all purchases on my account made by these persons. I understand that I may remove authorized purchasers at any time by contacting the accounting office by phone. Any additions of authorized purchasers must be requested in writing, or by updating a new "authorized to charge" list with the accounting office.

KEYLA CARNEY

LEE PARRISH

LISA BRACHNA

JIM PARRISH

JOHN STEWART

* PURCHASES ARE FOR FRIENDSHIP
OAK VILLAGE PROJECT ONLY *

Jessie Douth. Philly
Customer Signature

MAY 29, 2010
Date



BUSINESS: ENCOMPASS DEVELOP, DESIGN & CONSTRUCT, LLC
106 E. JEFFERSON STREET
LA GRANGE, KY 40031

TEL: 502-992-5105

TAX ID: 61-1346028

FAX: 502-992-5101

ACCOUNTS PAYABLE: REBECCA PEARSON 502-992-5105 rpearson@encompass-ddc.com

BANK REFERENCE: PNC BANK, 101 S. FIFTH STREET, LOUISVILLE, KY 40202
EMAIL ATTACHED FORM TO EMAIL ADDRESS ON FORM.
DOES NOT ACCEPT CALLS.

DUNS: 001024723

CREDIT REFERENCES:

MEL-KAY ELECTRIC CO. INC.
1511 N. GARVIN STREET
EVANSVILLE, IN 47711
TEL: 812-423-1128
CATHY WIETHOP
cwiethop@mel-kayelectric.com

JOHNSON GROUP OF KY.
3600 CHAMBERLAIN LANE, SUITE 402
LOUISVILLE, KY 40241
TEL: 502-412-6343
JULIE GIESSLER
jgiessler@jgiky.com

METZGER INC.
4955 CHESTNUT RIDGE
ORCHARD PARK, NY 14127
TEL: 716-662-0880
JANE BARTLETT
jbartlett@metzger.com

J. E. SHEKELL, INC.
424 W. TENNESSEE STREET
EVANSVILLE, IN 47710
TEL: 812-492-8704
TIFFANEY SHIELDS
tshields@shekell.com



May 29, 2018

TO: PNC Bank Credit Investigations Dept.

PNC Bank is authorized to supply any information hereby requested by:

Phillips Building Supply, PO Box 3059, Gulfport, MS 39505

Signed: _____

Jessie Doretha Phillips

Jessie Doretha Phillips
Controller

Encompass Develop, Design & Construct, LLC

PLEASE EMAIL REQUEST TO: PNC_CREDIT_INVESTIGATIONS@PNC.COM

Statement

Page 1 of 1

REMITTANCE							
CLOSING DATE : 12/31/18 DUE DATE: 1/28/19 PHILLIPS BUILDING SUPPLY ENCOMPASS DEV, DES ACCOUNT : 1228				<div style="border: 1px solid black; padding: 5px; margin: 0 auto; width: 150px;"> AMOUNT PAID </div>			
				NEW BAL: 109560.79			
Please return remittance with your payment. If you wish to pay specific items on the statement, please include a copy of your statement with the items marked.							
STATEMENT							
PHILLIPS BUILDING SUPPLY 9185 HWY 49 - GULFPORT MS 39503 P O BOX 3059 GULFPORT, MS 39505 (228) 868-1101				CLOSING DATE: 12/31/18 DUE DATE : 1/28/19 ACCT: 1228			
ENCOMPASS DEV, DESIGN & CONST 106 E JEFFERSON ST LA GRANGE KY 40031							
Date	Ref	ST	C	Description	Debit	Credit	Amount
8/10/18	317799	1	I	P.O. 11477-478-013	2500.00		2500.00
8/14/18	317853	1	I	PO # 11477 478 013	35.51		35.51
8/14/18	317859	1	I	PO # 11477 478 013	23.88		23.88
8/15/18	317889	1	I	PO # 11477 478 013	18.06		18.06
8/15/18	317909	1	I	P.O. 11477-478-013	5969.00		5969.00
8/20/18	318017	1	I	P.O. 11477-478-013	90076.00		90076.00
8/20/18	318029	1	I	ESTIMATE# 449296	29.70		29.70
8/21/18	318043	1	I	PO # 11477 478 013	187.39		187.39
8/30/18	318276	1	I	INVOICE	307.71		307.71
9/10/18	318478	1	I	ESTIMATE# 452034	185.00		185.00
9/28/18	933519	1	F	*** FINANCE CHARGE ***	1729.69		1729.69
10/2/18	319064	1	I	CHANGE ORDER	2994.00		2994.00
10/28/18	399729	1	F	*** FINANCE CHARGE ***	1768.58		1768.58
11/28/18	594943	1	F	*** FINANCE CHARGE ***	1851.93		1851.93
12/31/18	612943	1	F	*** FINANCE CHARGE ***	1884.34		1884.34
YOUR ACCOUNT IS IN DANGER OF BEING TURNED OVER FOR COLLECTION							
CURRENT 1884.34	1-30 DAYS 1851.93	31-60 DAYS 4762.58	61-90 DAYS 2222.40	OVER 90 DAYS 98839.54	NEW BAL: 109560.79		
FINANCE CHARGE-- MONTHLY % : 1.75 ANNUAL % : 21.00				TERMS: NET 28TH		FINANCE CHRG: 1884.34 F/C BALANCE : 0.00 F/C MIN AMT : 0.50 F/C METHOD : A	
1228							
A - Adjustment B - Balance Forward		Transaction Codes C - Credit F - Finance Charge			I - Invoice P - Payment		
This statement covers transactions on your account for the period ending on the date above. Changes, payments, and credits received after the above date will be shown on your next statement							



PHILLIPS BUILDING SUPPLY - GULFPORT
9185 HWY 49 - GULFPORT MS 39503
P O BOX 3059
GULFPORT, MS 39505
PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: 11477-478-013

REFERENCE: P.O. 11477-478-013

TERMS: NET 28TH

CLERK: LES

DATE / TIME: 8/10/18 1:40

SOLD TO:
 ENCOMPASS DEV, DESIGN & CONST
 106 E JEFFERSON ST

SHIP TO:
 GULF COAST STUDENT HOUSING
 522 EAST RAILROAD ST
 LONG BEACH

TERMINAL: 565

ESTIMATE: 447658

LA GRANGE KY 40031
 502-992-5105

SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 317799

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	1	1	EA	ACH	EXTERIOR HOLLOW METAL FRAMES		1	2500.00 /EA	2,500.00 N
2					02 - F14 8 3/4 3070 RPD, CLOSER				
3					REINFORCED - KD W/ UNIVERSAL				
4					ANCHORS - LHR MK# HALL B, AND				
5					HALL E				
6					01 - F14 8 3/4 3070 RPD, CLOSER				
7					REINFORCED - KD W/ UNIVERSAL				
8					ANCHORS - RHR MK#125				
9					01 - F14 8 3/4 3070 RPD, CLOSER				
10					REINFORCED - KD W/ UNIVERSAL				
11					ANCHORS - LHR MK#326				
12					01 - F14 8 3/4 6070 SVR, CLOSER				
13					REINFORCED BOTH ENDS - KD W/				
14					UNIVERSAL ANCHORS MK#223				

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

2500.00

TAXABLE 0.00
 NON-TAXABLE 2500.00
 SUBTOTAL 2500.00

TAX AMOUNT 0.00

TOTAL 2500.00



TOT WT: 0.00

Delivery

LIABILITY WAIVER: Case: 24CO1:19-cv-00420 Document #: 1-3 Filed: 03/08/2019 Page 2 of 12
 Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.
 Authorized By: _____ Printed Name: _____ Title: _____

PHILLIPS BUILDING SUPPLY - GULFPORT
 9185 HWY 49 - GULFPORT MS 39503
 P O BOX 3059
 GULFPORT, MS 39505
 PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: 11477 478 013 REFERENCE: PO # 11477 478 013 TERMS: NET 28TH CLERK: JCL DATE / TIME: 8/14/18 9:50

SOLD TO: ENCOMPASS DEV, DESIGN & CONST
 106 E JEFFERSON ST

TERMINAL: 564

LA GRANGE KY 40031
 502-992-5105

SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 317853

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
2	12	12	EA	X98	NUTS		12	0.17 /EA	2.04 N
3	12	12	EA	X98	FLAT WASHER		12	0.18 /EA	2.16 N
4	12	12	EA	X98	LOCK WASHER		12	0.17 /EA	2.04 N
5	12	12	EA	X98	WEDGE BOLT		12	1.19 /EA	14.28 N
6	1	1	EA	48-20-7484	2CT 9/16X10X12-1/2" SDS+		1	14.99 /EA	14.99 N

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

35.51

TAXABLE 0.00
 NON-TAXABLE 35.51
 SUBTOTAL 35.51



TOT WT: 0.00

TAX AMOUNT 0.00
TOTAL 35.51

X *[Signature]*

Received By

LIABILITY WAIVER: Case: 24CO1:19-cv-00420 Document #: 1-3 Filed: 03/08/2019 Page 3 of 12
 Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.
 Authorized By: _____ Printed Name: _____ Title: _____

PHILLIPS BUILDING SUPPLY - GULFPORT
 9185 HWY 49 - GULFPORT MS 39503
 P O BOX 3059
 GULFPORT, MS 39505
 PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: 11477 478 013 REFERENCE: PO # 11477 478 013 TERMS: NET 28TH CLERK: JCL DATE / TIME: 8/14/18 10:03

SOLD TO:
 ENCOMPASS DEV, DESIGN & CONST
 106 E JEFFERSON ST

SHIP TO:

TERMINAL: 564

LA GRANGE KY 40031
 502-992-5105

SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 317859

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	12	12	EA	788847	CAULK PAINTERS		12	1.99 /EA	23.88 N

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

23.88

TAXABLE 0.00
 NON-TAXABLE 23.88
 SUBTOTAL 23.88

TAX AMOUNT 0.00

TOTAL	23.88
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TOT WT: 0.00

[Signature]

LIABILITY WAIVER: Case: 24CO1:19-cv-00420 Document #: 1-3 Filed: 03/08/2019 Page 4 of 12
 Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.
 Authorized By: _____ Printed Name: _____ Title: _____

PHILLIPS BUILDING SUPPLY - GULFPORT
 9185 HWY 49 - GULFPORT MS 39503
 P O BOX 3059
 GULFPORT, MS 39505
 PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: 11477 478 013 REFERENCE: PO # 11477 478 013 TERMS: NET 28TH CLERK: JCL DATE / TIME: 8/15/18 8:48

SOLD TO:
 ENCOMPASS DEV, DESIGN & CONST
 106 E JEFFERSON ST

SHIP TO:

TERMINAL: 564

LA GRANGE KY 40031
 502-992-5105

SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 317889

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/	PER	EXTENSION
1	1	1	EA	341169	1/2X6" 2 CUTTER ROT HAM BIT		1	9.99	/EA	9.99 N
2	3	3	EA	X98	WEDGE BOLT		3	2.69	/EA	8.07 N

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

18.06

TAXABLE 0.00
 NON-TAXABLE 18.06
 SUBTOTAL 18.06

TAX AMOUNT 0.00

TOTAL 18.06



TOT WT: 0.00

X *[Signature]*

LIABILITY WAIVER:

Case: 24CO1:19-cv-00420 Document #: 1-3 Filed: 03/08/2019 Page 5 of 12
 Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.

Authorized By: _____

Printed Name: _____

Received By

Page 5 of 12

Title: _____

PHILLIPS BUILDING SUPPLY - GULFPORT
9185 HWY 49 - GULFPORT MS 39503
P O BOX 3059
GULFPORT, MS 39505
PHONE: (228) 868-1101

PAGE NO 1

CUST NO:	JOB NO:	PURCHASE ORDER:	REFERENCE:	TERMS:	CLERK:	DATE / TIME:
1228	000	11477-478-013	P.O. 11477-478-013	NET 28TH	WSM	8/15/18 12:03
					TERMINAL: 561	
SOLD TO:			SHIP TO:		ESTIMATE: 448315	
ENCOMPASS DEV, DESIGN & CONST			GULF COAST STUDENT HOUSING			
106 E JEFFERSON ST			522 EAST RAILROAD ST			
			LONG BEACH			
LA GRANGE KY 40031			SALESPERSON: 99 HOUSE ACCOUNT			
502-992-5105			TAX: G5 GULFPORT EXEMPT SALES			

INVOICE: 317909

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	1	1	EA	ACH	BALANCE HOLLOW METAL 06 DOORS		1	5519.00 /EA	5,519.00 N
2					TOTAL				
3					04 - 3070 H16 PREP FOR EXIT				
4					DEVICE W/ 6X27 CUT OUT RHR MK#				
5					125 , LHR MK# 326, HALL B, HALL				
6					E				
7					01 - PAIR 3070 H16 PREP FOR EXIT				
8					DEVICE W/ 6X27 CUT OUT MK#223				
9									
10	6	6	ST	B11914532DN	BB1191 4.5X 4.5 US32D NRP		6	75.00 /ST	450.00 N

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

TAXABLE	0.00
NON-TAXABLE	5969.00
SUBTOTAL	5969.00

5969.00

TAX AMOUNT	0.00
------------	------

TOTAL	5969.00
--------------	----------------



TOT WT: 0.00

xDelivery

LIABILITY WAIVER Case: 24CO1:19-cv-00420 Document #: 1-3 Filed: 03/08/2019 Page 6 of 12
 Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.
 Authorized By: [Signature] Printed Name: _____ Title: _____

PHILLIPS BUILDING SUPPLY - GULFPORT
9185 HWY 49 - GULFPORT MS 39503
P O BOX 3059
GULFPORT, MS 39505
PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: 11477-478-013 REFERENCE: P.O. 11477-478-013 TERMS: NET 28TH CLERK: WSM DATE / TIME: 8/20/18 9:17

SOLO TO:
 ENCOMPASS DEV, DESIGN & CONST
 106 E JEFFERSON ST

SHIP TO:
 GULF COAST STUDENT HOUSING
 522 EAST RAILROAD ST
 LONG BEACH

TERMINAL: 561

ESTIMATE: 449136

LA GRANGE KY 40031
 502-992-5105

SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 318017

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/	PER	EXTENSION
1	1	1	EA	ACH	FINISH HARDWARE		1	80556.00	/EA	80,556.00 N
2					114 - AL50BD NEP 26D KEYED ENTRY					
3					05 - AL80BD NEP 26D STOREROOM					
4					52 - AL40S NEP 26D PRIVACY					
5					04 - AL10S NEP 26D PASSAGE					
6					02 - 4040XP SCUSH 689 CLOSERS					
7					03 - 4040XP EDA 689 CLOSERS					
8					06 - 4040XP RW/PA 689 CLOSERS					
9					50 - 90 SERIES OVERHEAD STOPS					
10					26D					
11					02 - WS9927 CD 3684 32D					
12					04 - WS9857 CD 32D					
13					06 - IC RIM CYLINDER					
14					06 - IC MORTISE CYLINDER					
15					04 - 127NA 3684 WEATHERSTRIP					
16					01 - 127NA 7284 WEATEHRSTRIP					
17					04 - 16A 40 DRIP CAP					
18					01 - 18A 76 DRIP CAP					
19					06 - C627A 36 BRUSH DOOR SWEEP					
20					04 - 896V 35 THRESHOLD					
21					01 - 896V 72 THRESHOLD					
22					01 - 672A 84/2 SPLIT BRUSH					
23					ASTRAGAL					
24					11 - 190S 10X34 32D KICKPLATE					
25					124 - 236W 32D STOPS					
26					05 - 5050B 17 SMOKE SEAL					
27										
28	1	1	EA	ACH	119 - SC81 RW/PA ALUM CLOSERS		1	9520.00	/EA	9,520.00 N

TAXABLE 0.00
 NON-TAXABLE 90076.00
 SUBTOTAL 90076.00

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

90076.00

TAX AMOUNT 0.00

TOTAL	90076.00
-------	----------



TOT WT: 0.00

xDelivery

LIABILITY WAIVER Case: 24CO1:19-cv-00420 Document #: 1-3 Filed: 03/08/2019 Received By Page 7 of 12
 Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.
 Authorized By: _____ Printed Name: _____ Title: _____

PHILLIPS BUILDING SUPPLY - GULFPORT
9185 HWY 49 - GULFPORT MS 39503
P O BOX 3059
GULFPORT, MS 39505
PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: REFERENCE: ESTIMATE# 449296 TERMS: NET 28TH CLERK: WSM DATE / TIME: 8/20/18 11:34
 SOLD TO: ENCOMPASS DEV, DESIGN & CONST SHIP TO: GULF COAST STUDENT HOUSING TERMINAL: 561
 106 E JEFFERSON ST ESTIMATE: 449296
 LA GRANGE KY 40031 SALESPERSON: 99 HOUSE ACCOUNT
 502-992-5105 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 318029

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	6	6	EA	248PT	2X4-8 PRESSURE TREATED		6	4.95 /EA	29.70 N

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

29.70

TAXABLE 0.00
 NON-TAXABLE 29.70
 SUBTOTAL 29.70

TAX AMOUNT 0.00

TOTAL	29.70
--------------	--------------



TOT WT: 0.00

xDelivery

LIABILITY WAIVER Case: 24CO1:19-cv-00420 Document #: 1-3 Filed: 03/08/2019 Page 8 of 12
 Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.
 Authorized By: _____ Printed Name: _____ Title: _____

PHILLIPS BUILDING SUPPLY - GULFPORT
9185 HWY 49 - GULFPORT MS 39503
P O BOX 3059
GULFPORT, MS 39505
PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: 11477 478 013 REFERENCE: PO # 11477 478 013 TERMS: NET 28TH CLERK: JCL DATE / TIME: 8/21/18 8:46

TERMINAL: 564

SOLD TO:
 ENCOMPASS DEV, DESIGN & CONST
 106 E JEFFERSON ST

SHIP TO:

LA GRANGE KY 40031
 502-992-5105

SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 318043

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	5	5	EA	8SRCB	SHEETROCK CORNER BEAD 8'		5	1.49 /EA	7.45 N
2	6	6	EA	1418PVC	1X4X18 PVC BOARD		6	29.99 /EA	179.94 N
3					ONLY USE HEAT REFLECTIVE PAINT				

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

187.39

TAXABLE 0.00
 NON-TAXABLE 187.39
 SUBTOTAL 187.39

TAX AMOUNT 0.00

TOTAL	187.39
--------------	---------------



TOT WT: 0.00

LIABILITY WAIVER: Case: 24CO1:19-cv-00420 Document #: 1-3 Filed: 03/08/2019 Page 9 of 12
 Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.
 Authorized By: _____ Printed Name: _____ Title: _____

PHILLIPS BUILDING SUPPLY - GULFPORT
 9185 HWY 49 - GULFPORT MS 39503
 P O BOX 3059
 GULFPORT, MS 39505
 PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: REFERENCE:

TERMS:
NET 28TH

CLERK:
JCL

DATE / TIME:
8/30/18 9:38

SOLD TO:
ENCOMPASS DEV, DESIGN & CONST
106 E JEFFERSON ST

SHIP TO:

TERMINAL: 564

LA GRANGE KY 40031
 502-992-5105

SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 318276

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	6	6	EA	789070	PRO FLEX WHITE		6	9.29 /EA	55.74 N
2	3	3	EA	ICEH2O	ICE H2O 2 SQ RL SMOOTH		3	83.99 /EA	251.97 N

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

307.71

TAXABLE 0.00
 NON-TAXABLE 307.71
 SUBTOTAL 307.71



TOT WT: 0.00

TAX AMOUNT 0.00

TOTAL	307.71
--------------	---------------

LIABILITY WAIVER: Case: 24CO1:19-cv-00420 Document #: 1-3 Filed: 03/08/2019 Page 10 of 12
 Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.
 Authorized By: _____ Printed Name: _____ Title: _____

PHILLIPS BUILDING SUPPLY - GULFPORT
9185 HWY 49 - GULFPORT MS 39503
P O BOX 3059
GULFPORT, MS 39505
PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: REFERENCE: ESTIMATE# 452034 TERMS: NET 28TH CLERK: WSM DATE / TIME: 9/10/18 9:00

SOLD TO: ENCOMPASS DEV, DESIGN & CONST
 106 E JEFFERSON ST
 LA GRANGE KY 40031
 502-992-5105

SHIP TO: GULF COAST STUDENT HOUSING
 522 EAST RAILROAD ST
 LONG BEACH

TERMINAL: 561
 ESTIMATE: 452034
 SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 318478

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	X 20	20	EA	2416PT	2X4-16 PRESSURE TREATED		20	9.25 /EA	185.00 N

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

185.00

TAXABLE 0.00
 NON-TAXABLE 185.00
 SUBTOTAL 185.00

TAX AMOUNT 0.00

TOTAL	185.00
--------------	---------------



TOT WT: 0.00

X **Delivery**

LIABILITY WAIVER: Case: 24CO1:19-cv-00420 Document #: 1-3 Filed: 03/08/2019 Page 11 of 12
 Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.
 Authorized By: _____ Printed Name: _____ Title: _____

HILLIPS BUILDING SUPPLY - GULFPORT
9185 HWY 49 - GULFPORT MS 39503
P O BOX 3059
GULFPORT, MS 39505
PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: REFERENCE: CHANGE ORDER TERMS: NET 28TH CLERK: WSM DATE / TIME: 10/2/18 9:33
 SOLD TO: ENCOMPASS DEV, DESIGN & CONST SHIP TO: GULF COAST STUDENT HOUSING TERMINAL: 561
 106 E JEFFERSON ST 522 EAST RAILROAD ST-LB ESTIMATE: 453477
 LA GRANGE KY 40031 SALESPERSON: 99 HOUSE ACCOUNT
 502-992-5105 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 319064

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	1	1	EA	ACH	HH 9857L EL 32D LHR ELECTRIC		1	2994.00 /EA	2,994.00 N
2					LATCH RETRACTION				
3									
4									

John H. Carney
 (KEYLA CARNEY)

** AMOUNT CHARGED TO STORE ACCOUNT **

2994.00

TAXABLE 0.00
 NON-TAXABLE 2994.00
 SUBTOTAL 2994.00

TAX AMOUNT 0.00

TOTAL	2994.00
--------------	----------------



TOT WT: 0.00

X Delivery

LIABILITY WAIVER: Case: 24CO1:19-cv-00420 Document #: 1-3 Filed: 03/08/2019 Page 12 of 12
 Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.
 Authorized By: _____ Printed Name: _____ Title: _____



Brown Buchanan
ATTORNEYS AT LAW
A Professional Association

www.brownbuchanan.com

234 Caillavet Street, Suite 100
Post Office Box 1377
Biloxi, Mississippi 39533-1377
Tel: 228.374.2999
Fax: 228.435.7090

January 22, 2019

Via Certified Mail - Return Receipt Requested

Encompass Develop, Design & Construct
106 E. Jefferson Street
La Grange, Kentucky 40031

RE: Phillips Building Supply of Gulfport, Inc.
Account No. 1228

Dear Sir or Madam:

Pursuant to the Federal Fair Debt Collection Practices Act, you are advised of the following:

- (A) The debt attached and mentioned in this correspondence will be assumed to be valid unless you dispute its validity within thirty (30) days after receipt of this Notice;
- (B) The debt collector has a duty to verify the debt if you dispute it and will mail you a copy of such verification or of a judgment against you;
- (C) The name and address of the original creditor, if different from the current creditor, will be provided if you so request in writing within the thirty (30) day period;
- (D) The Fair Debt Collection Practices Act does not require that we wait until thirty (30) days from the date you receive this letter before initiating further action. In the event we do initiate an action prior thereto, within thirty (30) days from the date you receive this letter, you still retain the right to dispute the debt, or any portion thereof and you also retain the right to request the name of the original creditor if the original creditor is different from the current creditor.
- (E) If you request proof of the debt or any portion thereof or if you request the name of the original creditor within thirty (30) days from the date you receive this letter, the Fair Debt Collection Practices Act requires us to suspend our efforts to collect on the same until we mail you the information validating the debt and/or until we provide you with the name of the original creditor.

THIS COMMUNICATION IS FROM A DEBT COLLECTOR WHO IS ATTEMPTING TO COLLECT A DEBT AND ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.

Encompass Develop, Design & Construct
January 22, 2019
Page Two

Phillips Building Supply of Gulfport, Inc. ("Phillips") has retained my services in an effort to collect the amount of \$109,560.79 (see Statement and Invoices attached hereto) on your delinquent account with Phillips. Phillips feels that they have been more than patient with you in the handling of this account that became delinquent on or around September 28, 2018. Therefore, this firm expects to receive payment in full no later than February 22, 2019. If we have not received your payment in the amount of \$109,560.79 by this date, we will take the necessary steps to file suit.

If this amount is not paid, Phillips will incur further expenses collectible under Miss. Code Ann. §11-53-81 to include prejudgment interest, post-judgment interest, court costs, cost of collection, and attorney's fees in addition to the underlying debt.

Please submit your payment upon receipt of this letter, in the form of a cashier's check payable to Phillips Building Supply of Gulfport, Inc. and mailed to Brown Buchanan P.A.

Please direct all correspondence or other inquiries to Brown Buchanan P.A. at the address listed above, and do not contact our client directly.

Sincerely,

BROWN BUCHANAN P.A.



MELISSA BATIA WILLIAMS

MBW/sg
Enclosures
19-001Encompass012219

LUMBER
PLYWOOD
PANELING
ROOFING
PAINT
TRUSSES
DOOR UNITS

Phillips Building Supply
of Gulfport, Inc.
"THE BUILDER'S SUPERMARKET"
CREDIT APPLICATION

MILLWORK
WALLBOARD
INSULATION
ELECTRICAL
PLUMBING
HARDWARE
WINDOWS

GULFPORT STORE
P.O. Box 3059
9185 Hwy. 49
Gulfport, MS 39505
Phone: (228) 868-1101
Fax: (228) 868-1165

DATE: MAY 29, 2018

PICAYUNE STORE
P.O. Box 636
2217 Hwy. 11 N.
Picayune, MS 39466
Phone: (601) 798-8611

NAME ENCOMPASS DEVELOP, DESIGN & CONSTRUCT Corporation, Partnership, Proprietorship LLC
STREET ADDRESS 106 E. JEFFERSON ST., LA GRANGE KY STATE WHERE INCORPORATED KENTUCKY
MAILING ADDRESS 106 E. JEFFERSON ST., LA GRANGE, KY 40031 PHONE (Local) 502-992-5105
PHONE (Home) _____
OFFICERS: JOHN STEWART - PRESIDENT S.S.# _____

LENGTH OF TIME IN BUSINESS 19 YEARS NATURE OF BUSINESS DESIGN BUILD/ARCHITECTURAL
SPECIAL INVOICING PROCEDURES EMAIL TO: RPEARSON@ENCOMPASS-DDC.COM
BANK PNC BANK LOAN OFFICER DOES NOT ACCEPT CALLS
CREDIT LIMIT REQUIRED \$20,000 ATTORNEY'S NAME DINSMORE STOL
CREDIT REFERENCES: ADDRESS: _____
PLEASE SEE ATTACHED LIST.

It is understood that all accounts are due and payable on the 10th of the month following purchase and it is agreed that a service charge will be charged to any balance outstanding for 30 days. A FINANCE CHARGE is added to all past due accounts by a periodic rate of 1 3/4% per month which is an annual percentage rate of 2.1%. Payments received are credited to finance charges first. In the event that the account is declared in default of the above terms and is referred to an attorney for collection, the below signed agrees to pay attorney fees at 1/3 of the amount owed or the attorney's per hour bill, whichever is greater, and all court costs - it is understood that all accounts are strictly 30 days and no installment plan is available.

In return for credit being granted, the undersigned expressly agrees that no untrue or false statements will be made, either written, oral, sworn, or otherwise to any third party that Phillips has been paid for all materials and supplies provided for a project in order to induce third party to make payments to the undersigned.

Jessie Dowd Phillips
CORPORATION

PURCHASER

INDIVIDUAL GUARANTEE

As consideration for Phillips Building Supply of Gulfport, Inc. selling materials and supplies to the corporation above named and further as an inducement for Phillips Building Supply of Gulfport, Inc. to extend credit to the corporation above named, _____ in (their) (his) individual capacity (do) (does) hereby personally guarantee collection of said account as well as all costs of court and attorney fees as set forth above which may become due and owing to Phillips Building Supply of Gulfport, Inc. as a result of said sale.

INDIVIDUALLY

Subscribed and sworn to before me, in my presence, this 29th day of _____
A Notary Public in and for the (County) (State) _____

Notary Public _____

Case 1:19-cv-00251-HSO-JCG Document # 1-4 My Commission Expires Feb. 23, 2022



Case 1:19-cv-00251-HSO-JCG Document # 1-4 My Commission Expires Feb. 23, 2022

LUMBER
PLYWOOD
PANELING
ROOFING
PAINT

Phillips Building Supply

of Gulfport, Inc.
P.O. BOX 3059

GULFPORT, MISSISSIPPI 39505

PHONE: (228) 868-1101

FAX: (228) 868-1165

WALLBOARD
INSULATION
ELECTRICAL
PLUMBING
HARDWARE

Gulfport Store
HWY. 49 & FISHER ST.
TRUSS PLANT
PHONE: (228) 868-2191

Picayune Store
2217 HWY. 11 NORTH
PICAYUNE, MS
PHONE: (601) 798-8611

PLEASE DESCRIBE THE NATURE OF YOUR BUSINESS OR CONSTRUCTION PROJECT

DESIGN BUILD & ARCHITECTURAL SERVICES. ALSO
OWNER'S REP & CONSTRUCTION MANAGER.

PLEASE PROVIDE INFORMATION ON HOW THE PROJECT WILL BE FUNDED

OWNER FUNDED - ENCOMPASS HIRES SUBCONTRACTORS
AND VENDORS AND THEY ARE PAID THROUGH ENCOMPASS.

THE FOLLOWING PERSONS ARE AUTHORIZED TO CHARGE ON MY ACCOUNT:

I understand that by listing these names as authorized to charge on my account, I am fully responsible for any and all purchases on my account made by these persons. I understand that I may remove authorized purchasers at any time by contacting the accounting office by phone. Any additions of authorized purchasers must be requested in writing, or by updating a new "authorized to charge" list with the accounting office.

KEYLA CARNEY

LEE PARRISH

LISA BRACHNA

JIM PARRISH

JOHN STEWART

* PURCHASES ARE FOR FRIENDSHIP
OAK VILLAGE PROJECT ONLY *

Jessie Douth. Philly
Customer Signature

MAY 29, 2018
Date



BUSINESS: ENCOMPASS DEVELOP, DESIGN & CONSTRUCT, LLC
106 E. JEFFERSON STREET
LA GRANGE, KY 40031

TEL: 502-992-5105

TAX ID: 61-1346028

FAX: 502-992-5101

ACCOUNTS PAYABLE: REBECCA PEARSON 502-992-5105 rpearson@encompass-ddc.com

BANK REFERENCE: PNC BANK, 101 S. FIFTH STREET, LOUISVILLE, KY 40202
EMAIL ATTACHED FORM TO EMAIL ADDRESS ON FORM.
DOES NOT ACCEPT CALLS.

DUNS: 001024723

CREDIT REFERENCES:

MEL-KAY ELECTRIC CO. INC.
1511 N. GARVIN STREET
EVANSVILLE, IN 47711
TEL: 812-423-1128
CATHY WIETHOP
cwlethop@mel-kayelectric.com

JOHNSON GROUP OF KY.
3600 CHAMBERLAIN LANE, SUITE 402
LOUISVILLE, KY 40241
TEL: 502-412-6343
JULIE GIESSLER
jgiessler@jgiky.com

METZGER INC.
4955 CHESTNUT RIDGE
ORCHARD PARK, NY 14127
TEL: 716-662-0880
JANE BARTLETT
jbartlett@metzger.com

J. E. SHEKELL, INC.
424 W. TENNESSEE STREET
EVANSVILLE, IN 47710
TEL: 812-492-8704
TIFFANEY SHIELDS
tshields@shekell.com



May 29, 2018

TO: PNC Bank Credit Investigations Dept.

PNC Bank is authorized to supply any information hereby requested by:

Phillips Building Supply, PO Box 3059, Gulfport, MS 39505

Signed: _____

A handwritten signature in cursive script, reading "Jessie Doretha Phillips", is written over a horizontal line.

Jessie Doretha Phillips
Controller

Encompass Develop, Design & Construct, LLC

PLEASE EMAIL REQUEST TO: PNC_CREDIT_INVESTIGATIONS@PNC.COM

Statement

Page 1 of 1

REMITTANCE							
CLOSING DATE : 12/31/18 DUE DATE: 1/28/19				<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;">AMOUNT PAID</div> <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
PHILLIPS BUILDING SUPPLY ENCOMPASS DEV, DES ACCOUNT : 1228				NEW BAL: 109560.79			
Please return remittance with your payment. If you wish to pay specific items on the statement, please include a copy of your statement with the items marked.							
STATEMENT							
PHILLIPS BUILDING SUPPLY 9185 HWY 49 - GULFPORT MS 39503 P O BOX 3059 GULFPORT, MS 39505 (228) 868-1101				CLOSING DATE: 12/31/18 DUE DATE : 1/28/19 ACCT: 1228			
ENCOMPASS DEV, DESIGN & CONST 106 E JEFFERSON ST LA GRANGE KY 40031							
Date	Ref	ST	C	Description	Debit	Credit	Amount
8/10/18	317799	1	I	P.O. 11477-478-013	2500.00		2500.00
8/14/18	317853	1	I	PO # 11477 478 013	35.51		35.51
8/14/18	317859	1	I	PO # 11477 478 013	23.88		23.88
8/15/18	317889	1	I	PO # 11477 478 013	18.08		18.08
8/15/18	317909	1	I	P.O. 11477-478-013	5969.00		5969.00
8/20/18	318017	1	I	P.O. 11477-478-013	90076.00		90076.00
8/20/18	318029	1	I	ESTIMATE# 449296	29.70		29.70
8/21/18	318043	1	I	PO # 11477 478 013	187.39		187.39
8/30/18	318276	1	I	INVOICE	307.71		307.71
9/10/18	318478	1	I	ESTIMATE# 452034	185.00		185.00
9/28/18	933519	1	F	*** FINANCE CHARGE ***	1729.69		1729.69
10/ 2/18	319064	1	I	CHANGE ORDER	2994.00		2994.00
10/28/18	399729	1	F	*** FINANCE CHARGE ***	1768.58		1768.58
11/28/18	594843	1	F	*** FINANCE CHARGE ***	1851.93		1851.93
12/31/18	612943	1	F	*** FINANCE CHARGE ***	1884.34		1884.34
YOUR ACCOUNT IS IN DANGER OF BEING TURNED OVER FOR COLLECTION							
CURRENT 1884.34	1-30 DAYS 1851.93	31-60 DAYS 4762.58	61-90 DAYS 2222.40	OVER 90 DAYS 98839.54	NEW BAL: 109560.79		
FINANCE CHARGE-- MONTHLY % : 1.75 ANNUAL % : 21.00				TERMS: NET 28TH			
				FINANCE CHRG: 1884.34 F/C BALANCE : 0.00 F/C MIN AMT : 0.50 F/C METHOD : A			
1228							
A - Adjustment B - Balance Forward		Transaction Codes C - Credit F - Finance Charge			I - Invoice P - Payment		
This statement covers transactions on your account for the period ending on the date above. Changes, payments, and credits received after the above date will be shown on your next statement.							

PHILLIPS BUILDING SUPPLY - GULFPORT
9185 HWY 49 - GULFPORT MS 39503
P O BOX 3059
GULFPORT, MS 39505
PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: 11477-478-013

REFERENCE: P.O. 11477-478-013

TERMS: NET 28TH

CLERK: LES

DATE / TIME: 8/10/18 1:40

SOLO TO:

ENCOMPASS DEV, DESIGN & CONST
 106 E JEFFERSON ST

LA GRANGE KY 40031
 502-992-5105

SHIP TO:

GULF COAST STUDENT HOUSING
 522 EAST RAILROAD ST
 LONG BEACH

TERMINAL: 585

ESTIMATE: 447658

SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 317799

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	1	1	EA	ACH	EXTERIOR HOLLOW METAL FRAMES		1	2500.00 /EA	2,500.00 N
2					02 - F14 8 3/4 3070 RPD, CLOSER				
3					REINFORCED - KD W/ UNIVERSAL				
4					ANCHORS - LHR MK# HALL B, AND				
5					HALL E				
6					01 - F14 8 3/4 3070 RPD, CLOSER				
7					REINFORCED - KD W/ UNIVERSAL				
8					ANCHORS - RHR MK#125				
9					01 - F14 8 3/4 3070 RPD, CLOSER				
10					REINFORCED - KD W/ UNIVERSAL				
11					ANCHORS - LHR MK#326				
12					01 - F14 8 3/4 6070 SVR, CLOSER				
13					REINFORCED BOTH ENDS - KD W/				
14					UNIVERSAL ANCHORS MK#223				

*(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

2500.00

TAXABLE 0.00
 NON-TAXABLE 2500.00
 SUBTOTAL 2500.00

TAX AMOUNT 0.00

TOTAL 2500.00



TOT WT: 0.00

x Delivery

Received By

LIABILITY WAIVER:

Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.

Authorized By: Case: 24CO1:19-cv-00420 Document #: 1-4 Filed: 03/08/2019 Page 8 of 18
 Printed Name: Title:

PHILLIPS BUILDING SUPPLY - GULFPORT
 9185 HWY 49 - GULFPORT MS 39503
 P O BOX 3059
 GULFPORT, MS 39505
 PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: 11477 478 013 REFERENCE: PO # 11477 478 013 TERMS: NET 28TH CLERK: JCL DATE / TIME: 8/14/18 9:50

SOLD TO:
 ENCOMPASS DEV, DESIGN & CONST
 106 E JEFFERSON ST

SHIP TO:

TERMINAL: 564

LA GRANGE KY 40031
 502-992-5105

SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 317853

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/	PER	EXTENSION
2	12	12	EA	X98	NUTS		12	0.17	/EA	2.04 N
3	12	12	EA	X98	FLAT WASHER		12	0.18	/EA	2.16 N
4	12	12	EA	X98	LOCK WASHER		12	0.17	/EA	2.04 N
5	12	12	EA	X98	WEDGE BOLT		12	1.19	/EA	14.28 N
6	1	1	EA	48-20-7484	2CT 9/16X10X12-1/2" SDS+		1	14.99	/EA	14.99 N

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

TAXABLE 0.00
 NON-TAXABLE 35.51
 SUBTOTAL 35.51

35.51



TOT WT: 0.00

TAX AMOUNT 0.00

TOTAL	35.51
--------------	--------------

X *[Signature]*

Received By

LIABILITY WAIVER:

Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curbline.

Authorized By: Case: 24CO1:19-cv-00420

Printed Name: Document #: 1-4

Filed: 03/08/2019

Page 9 of 18

Title:

PHILLIPS BUILDING SUPPLY - GULFPORT
 9185 HWY 49 - GULFPORT MS 39503
 P O BOX 3059
 GULFPORT, MS 39505
 PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: 11477 478 013 REFERENCE: PO # 11477 478 013 TERMS: NET 28TH CLERK: JCL DATE / TIME: 8/14/18 10:03
 SOLD TO: ENCOMPASS DEV, DESIGN & CONST 106 E JEFFERSON ST SHIP TO: TERMINAL: 564
 LA GRANGE KY 40031 SALES PERSON: 99 HOUSE ACCOUNT TAX: G5 GULFPORT EXEMPT SALES
 502-992-5105

INVOICE: 317859

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	12	12	EA	788847	CAULK PAINTERS		12	1.99 /EA	23.88 N

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

23.88

TAXABLE 0.00
 NON-TAXABLE 23.88
 SUBTOTAL 23.88



TOT WT: 0.00

TAX AMOUNT 0.00

TOTAL	23.88
-------	-------

[Signature]
 Received By

LIABILITY WAIVER:

Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.
 Authorized By: Case: 24CO1:19-cv-00420 Document #: 1-4 Filed: 03/08/2019 Page 10 of 10
 Printed Name: Title:

PHILLIPS BUILDING SUPPLY - GULFPORT
 9185 HWY 49 - GULFPORT MS 39503
 P O BOX 3059
 GULFPORT, MS 39505
 PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: 11477 478 013 REFERENCE: PO # 11477 478 013 TERMS: NET 28TH CLERK: JCL DATE / TIME: 8/15/18 8:48

SOLD TO:
 ENCOMPASS DEV, DESIGN & CONST
 106 E JEFFERSON ST

SHIP TO:

TERMINAL: 564

LA GRANGE KY 40031
 502-992-5105

SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 317889

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	1	1	EA	341169	1/2X6" 2 CUTTER ROT HAM BIT		1	9.99 /EA	9.99 N
2	3	3	EA	X98	WEDGE BOLT		3	2.69 /EA	8.07 N

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

18.06

TAXABLE 0.00
 NON-TAXABLE 18.06
 SUBTOTAL 18.06



TOT WT: 0.00

TAX AMOUNT 0.00

TOTAL	18.06
-------	-------

[Signature]

Received By

LIABILITY WAIVER:

Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curbside.

Authorized By: Case: 24CO1:19-cv-00420

Printed Name: Document #: 1-4

Filed: 03/08/2019

Page 11 of 18

PHILLIPS BUILDING SUPPLY - GULFPORT
9185 HWY 49 - GULFPORT MS 39503
P O BOX 3059
GULFPORT, MS 39505
PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228
 JOB NO: 000
 PURCHASE ORDER: 11477-478-013

REFERENCE:
 P.O. 11477-478-013

TERMS:
 NET 28TH

CLERK:
 WSM

DATE / TIME:
 8/15/18 12:03

SOLD TO:
 ENCOMPASS DEV, DESIGN & CONST
 106 E JEFFERSON ST

SHIP TO:
 GULF COAST STUDENT HOUSING
 522 EAST RAILROAD ST
 LONG BEACH

TERMINAL: 561

ESTIMATE: 448315

LA GRANGE KY 40031
 502-992-5105

SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 317909

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	1	1	EA	ACH	BALANCE HOLLOW METAL 06 DOORS		1	5519.00 /EA	5,519.00 N
2					TOTAL				
3					04 - 3070 H16 PREP FOR EXIT				
4					DEVICE W/ 6X27 CUT OUT RHR MK#				
5					125 , LHR MK# 326, HALL B, HALL				
6					E				
7					01 - PAIR 3070 H16 PREP FOR EXIT				
8					DEVICE W/ 6X27 CUT OUT MK#223				
9									
10	6	6	ST	B11914532DN	BB1191 4.5X 4.5 US32D NRP		6	75.00 /ST	450.00 N

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

5969.00

TAXABLE 0.00
 NON-TAXABLE 5969.00
 SUBTOTAL 5969.00



TOT WT: 0.00

TAX AMOUNT 0.00

TOTAL 5969.00

X Delivery

Received By

LIABILITY WAIVER:

Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb of the.

Authorized By: Case 1:19-cv-00420

Printed Name: Document #. 1-1

Title: Page 12 of 16

PHILLIPS BUILDING SUPPLY - GULFPORT
 9185 HWY 49 - GULFPORT MS 39503
 P O BOX 3059
 GULFPORT, MS 39505
 PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228
 JOB NO: 000
 PURCHASE ORDER: 11477-478-013

REFERENCE:
 P.O. 11477-478-013

TERMS:
 NET 28TH

CLERK:
 WSM

DATE / TIME:
 8/20/18 9:17

SOLD TO:
 ENCOMPASS DEV, DESIGN & CONST
 106 E JEFFERSON ST

SHIP TO:
 GULF COAST STUDENT HOUSING
 522 EAST RAILROAD ST
 LONG BEACH

TERMINAL: 561

ESTIMATE: 449136

LA GRANGE KY 40031
 502-992-5105

SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 318017

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	1	1	EA	ACH	FINISH HARDWARE		1	80556.00 /EA	80,556.00 N
2					114 - AL50BD NEP 26D KEYED ENTRY				
3					05 - AL80BD NEP 26D STOREROOM				
4					52 - AL40S NEP 26D PRIVACY				
5					04 - AL10S NEP 26D PASSAGE				
6					02 - 4040XP SCUSH 689 CLOSERS				
7					03 - 4040XP EDA 689 CLOSERS				
8					06 - 4040XP RW/PA 689 CLOSERS				
9					50 - 90 SERIES OVERHEAD STOPS				
10					26D				
11					02 - WS9927 CD 3684 32D				
12					04 - WS9857 CD 32D				
13					06 - IC RIM CYLINDER				
14					08 - IC MORTISE CYLINDER				
15					04 - 127NA 3684 WEATHERSTRIP				
16					01 - 127NA 7284 WEATEHRSTRIP				
17					04 - 16A 40 DRIP CAP				
18					01 - 16A 76 DRIP CAP				
19					06 - C627A 36 BRUSH DOOR SWEEP				
20					04 - 896V 36 THRESHOLD				
21					01 - 896V 72 THRESHOLD				
22					01 - 672A 84/2 SPLIT BRUSH				
23					ASTRAGAL				
24					11 - 190S 10X34 32D KICKPLATE				
25					124 - 236W 32D STOPS				
26					05 - 5050B 17 SMOKE SEAL				
27									
28	1	1	EA	ACH	119 - SC81 RW/PA ALUM CLOSERS		1	9520.00 /EA	9,520.00 N

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

90076.00

TAXABLE 0.00
 NON-TAXABLE 90076.00
 SUBTOTAL 90076.00



TOT WT: 0.00

TAX AMOUNT 0.00

TOTAL 90076.00

Delivery

Received By

LIABILITY WAIVER:

Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.
 Authorized By: Case: 24CO1:19-cv-00420 Document #: 1-4 Filed: 03/08/2019 Page 13 of 18
 Printed Name: Title:

Authorized By: Case. 24CO119-CV-00420 Printed Name: #. 1-4 Filed: 03/03/2015 Page: 14 of 15

PHILLIPS BUILDING SUPPLY - GULFPORT
 9185 HWY 49 - GULFPORT MS 39503
 P O BOX 3059
 GULFPORT, MS 39505
 PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: 11477 478 013 REFERENCE: PO # 11477 478 013 TERMS: NET 28TH CLERK: JCL DATE / TIME: 8/21/18 8:46

SHIPP TO:
 ENCOMPASS DEV, DESIGN & CONST
 106 E JEFFERSON ST

SHIP TO:

TERMINAL: 564

LA GRANGE KY 40031
 502-992-5105

SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 318043

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	5	5	EA	8SRCB	SHEETROCK CORNER BEAD 8"		5	1.49 /EA	7.45 N
2	6	6	EA	1418PVC	1X4X18 PVC BOARD		6	29.99 /EA	179.94 N
3					ONLY USE HEAT REFLECTIVE PAINT				

TAXABLE 0.00
 NON-TAXABLE 187.39
 SUBTOTAL 187.39

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

187.39



TOT WT: 0.00

TAX AMOUNT 0.00

TOTAL 187.39

X *Charles T. Hill*
 Received By

LIABILITY WAIVER:

Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.

Authorized By:

Case: 24CO1:19-cv-00420

Document #: 1-4

Filed: 03/08/2019

Page 1 of 1

Printed Name:

Title:

PHILLIPS BUILDING SUPPLY - GULFPORT
 9185 HWY 49 - GULFPORT MS 39503
 P O BOX 3059
 GULFPORT, MS 39505
 PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: REFERENCE:

TERMS:
NET 28TH

CLERK:
JCL

DATE / TIME:
8/30/18 9:38

SOLD TO:
ENCOMPASS DEV, DESIGN & CONST
106 E JEFFERSON ST

SHIP TO:

TERMINAL: 564

LA GRANGE KY 40031
 502-992-5105

SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 318276

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	6	6	EA	789070	PRO FLEX WHITE		6	9.29 /EA	55.74 N
2	3	3	EA	ICEH2O	ICE H2O 2 SQ RL SMOOTH		3	83.99 /EA	251.97 N

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

307.71

TAXABLE 0.00
 NON-TAXABLE 307.71
 SUBTOTAL 307.71



TOT WT: 0.00

TAX AMOUNT 0.00

TOTAL 307.71

X

Received By

LIABILITY WAIVER:

Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage caused by delivery of goods.
 Authorized By: Case: 24CO1:19-cv-00420 Document #: 1-1 Filed: 08/03/2019 Page 16 of 16
 Printed Name: Title:

PHILLIPS BUILDING SUPPLY - GULFPORT
 9185 HWY 49 - GULFPORT MS 39503
 P O BOX 3059
 GULFPORT, MS 39505
 PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: REFERENCE: ESTIMATE# 452034 TERMS: NET 28TH CLERK: WSM DATE / TIME: 9/10/18 9:00
 SOLD TO: ENCOMPASS DEV, DESIGN & CONST SHIP TO: GULF COAST STUDENT HOUSING TERMINAL: 561
 106 E JEFFERSON ST 522 EAST RAILROAD ST ESTIMATE: 452034
 LA GRANGE KY 40031 LONG BEACH
 502-992-5105 SALESPERSON: 99 HOUSE ACCOUNT
 TAX: G5 GULFPORT EXEMPT SALES

INVOICE: 318478

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	X 20	20	EA	2416PT	2X4-16 PRESSURE TREATED		20	9.25 /EA	185.00 N

(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT ** 185.00

TAXABLE 0.00
 NON-TAXABLE 185.00
 SUBTOTAL 185.00



TOT WT: 0.00

TAX AMOUNT 0.00

TOTAL	185.00
--------------	---------------

X **Delivery**

Received By

LIABILITY WAIVER:

Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.
 Authorized By: Case: 24CO1:19-cv-00420 Document #: 1-4 Filed: 03/08/2019 Page 17 of 18
 Title:

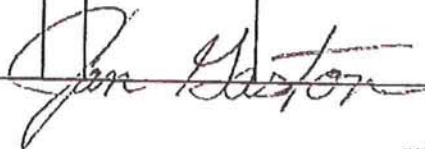
PHILLIPS BUILDING SUPPLY - GULFPORT
 9185 HWY 49 - GULFPORT MS 39503
 P O BOX 3059
 GULFPORT, MS 39505
 PHONE: (228) 868-1101

PAGE NO 1

CUST NO: 1228 JOB NO: 000 PURCHASE ORDER: REFERENCE: CHANGE ORDER TERMS: NET 28TH CLERK: WSM DATE / TIME: 10/2/18 9:33
 SOLD TO: ENCOMPASS DEV, DESIGN & CONST 106 E JEFFERSON ST SHIP TO: GULF COAST STUDENT HOUSING 522 EAST RAILROAD ST-LB
 LA GRANGE KY 40031 502-992-5105 SALES PERSON: 99 HOUSE ACCOUNT TAX: G5 GULFPORT EXEMPT SALES
 ESTIMATE: 453477

INVOICE: 319064

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/	PER	EXTENSION
1	1	1	EA	ACH	HH 9857L EL 32D LHR ELECTRIC LATCH RETRACTION		1	2994.00	/EA	2,994.00 N
2										
3										
4										



(KEYLA CARNEY)
 ** AMOUNT CHARGED TO STORE ACCOUNT **

2994.00

TAXABLE 0.00
 NON-TAXABLE 2994.00
 SUBTOTAL 2994.00



TOT WT: 0.00

TAX AMOUNT 0.00

TOTAL	2994.00
-------	---------

X **Delivery**

Received By

LIABILITY WAIVER:

Phillips Building Supply WILL NOT assume Liability for any property damage nor any equipment damage for any deliveries beyond the curb line.
 Authorized By: Case: 24CO1:19-cv-00420 Document #: 1-4 Filed: 03/08/2019 Page 18 of 18
 Title: